

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.  
23-00089-01-CR-W-DGK

ALVIN WIGGINS,

Defendant.

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**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

**PENDING CHARGES:**

- Count One - Felon in Possession of a Firearm, *in violation of* 18 U.S.C. §§ 922(g)(1) and 924(a)(2)
- Count Two - Possession with Intent to Distribute Methamphetamine, *in violation of* 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)
- Count Three - Possession of a Firearm in Furtherance of Drug Trafficking Crime, *in violation of* 18 U.S.C. § 924(c)(1)(A)(i)
- Count Four - Felon in Possession of a Firearm, *in violation of* 18 U.S.C. §§ 922(g)(1) and 924(a)(8)
- Count Five - Felon in Possession of Ammunition, *in violation of* 18 U.S.C. §§ 922(g)(1) and 924(a)(8)

**TRIAL COUNSEL:**

Government: Ashleigh Ragner  
Case Agent: KCPD Detective Josh Davis  
Defense: Arimeta DuPree

**OUTSTANDING MOTIONS:** None

**ANTICIPATED MOTIONS:** None

**TRIAL WITNESSES:**

Government: 20 with stipulations; 20-25 without stipulations  
Defense: 3 additional witnesses, including Defendant who may testify

**TRIAL EXHIBITS:**

Government: approximately 200 exhibits  
Defense: 10 additional exhibits

**DEFENSES:**

- ☒ defense of general denial  
☐ defenses of general denial and \_\_\_\_\_

**POSSIBLE DISPOSITION:**

- ☐ Definitely for trial ☐ Possibly for trial  
☐ Motion to continue to be filed ☒ Likely a plea will be worked out

**TRIAL TIME: 5 days**

Government's case including jury selection: 4 days

Defense case: 1 day

**STIPULATIONS:**

- ☒ likely as to:  
☐ chain of custody  
☒ chemist's reports  
☐ prior felony conviction  
☒ interstate nexus of firearm  
☒ knowledge of felon status

**UNUSUAL QUESTIONS OF LAW:** None

**FILING DEADLINES:**

**Witness and Exhibit Lists:**

Government: April 14, 2025

Defense: April 14, 2025

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions:** April 14, 2025

**Jury instructions must comply with Local Rule 51.1**

**Motions in Limine:** April 14, 2025

**TRIAL SETTING:** Criminal jury trial docket commencing April 28, 2025

**OTHER:**

- ☐ A \_\_\_\_\_-speaking interpreter is required.  
☐ Other assistive devices: \_\_\_\_\_

**IT IS SO ORDERED.**

/s/ Jill A. Morris  
JILL A. MORRIS  
United States Magistrate Judge